# MONTAGUE BOARD OF HEALTH MEETING

Wednesday, June 15, 2016 – 5:30 pm – Downstairs Meeting Room Town Hall, One Avenue A, Turners Falls, MA

# **Meeting Minutes**

Present: Al Cummings, Chair, Michael Nelson, Christopher Boutwell and Gina McNeely, Health Director Guests: None

### Reorganization of the Montague Board of Health

Christopher Boutwell motioned to appoint Al Cummings Chair of the Montague Board of Health. Seconded by Michael Nelson. Motion passes.

Al Cummings motioned to appoint Christopher Boutwell as Secretary of the Montague Board of Health. Seconded by Michael Nelson. Motion passes.

## April 27, 2016 Minutes:

Christopher Boutwell motioned to accept the April 27, 2016 minutes as presented. Seconded by Al Cummings. Motion passes. Michael Nelson abstains.

### **May 25, 2016 Minutes:**

Michael Nelson motioned to accept the May 25, 2016 minutes as presented. Seconded by Christopher Boutwell. Motion passes. Al Cummings abstains.

## **Director's Report for April 2016:**

- 38 East Main Street Hearing in September
- 4 K Street on going issues and will be in housing court in July
- Old Veteran's Office Retail Store currently and hopefully a coffee shop and sandwich place in the future
- Past OML Complaint from Jeanne Golrick that was handled by Anne

Michael Nelson motioned to accept the Directors Report for April 2016. Seconded by Christopher Boutwell. Motion passes.

#### **Director's Report for May 2016:**

• No report due to medical leave

## **Director's Report for March 2016:**

- 15 Fifth Street new owner things have been quiet
- Five Eyed Fox is operating fine to date
- Library Necessary repairs are being made and offices are in the process of being moved from the basement.
- Receivership potential or in process 18 Central Street, 132 L Street, J Street, 22 West Main Street
- Norman Circle no movement on this. Property is suppose to be for sale this spring.

Michael Nelson motioned to accept the Directors Report for March 2016. Seconded by Christopher Boutwell. Motion passes.

### **Health Inspector's Report for May 2016:**

- 97 Second Street
- City of Brockton looking for contact information for Mathew Robinson a previous landlord in Turners Falls, MA.
- Arnie Houle Pool & Health issues

Michael Nelson motioned to accept the Health Inspectors Report for May 2016. Seconded by Christopher Boutwell. Motion passes.

### Perc Test Variance Request for the Mohawk Ramblers Map 33 Lot 18:

Gina presented that the property is owned by the Turners Falls Fire District (17 acres) the district will allow the Mohawk Ramblers to build their clubhouse on the property. The request is to conduct a perc out of season for new construction of a clubhouse. Gina sees no issues in approving a perc out of season of new construction.

Christopher Boutwell motioned to accept the Perc Test Variance Request by and for the Mohawk Ramblers property located at Map 33 Lot 18. Seconded by Michael Nelson. Motion passes.

Michael Nelson motioned to adjourn at 6:03 PM. Seconded by, Al Cummings Motion passes.

Meeting adjourned: 6:03PM

Approved by:	 Date:

### List of documents used at this meeting:

Reorganization of the Board **April Minutes** May Minutes **Directors Report March** Directors Report April Directors Report May-No report see above Health Inspectors Report May Per Variance Request – Mohawk Ramblers